

**Resolution entering into a Funding Agreement with the Mid-Ohio Regional Planning Commission (MORPC) to provide staff support to the Housing Advisory Board for the review and monitoring of Bond and Tax Credit Financed Affordable Housing Developments**  
(Economic Development & Planning Department) (\$20,500)

**WHEREAS**, pursuant to Title I of the Housing and Community Development Acts of 1974 and 1977, as further amended, the Grantee has applied for and received a Community Development Block Grant (CDBG) and HOME funds for certain community development activities; and

**WHEREAS**, by Resolution 99-10 the Franklin County Board of Commissioners adopted the County's 2010 Annual Action Plan to the Department of Housing and Urban Development acknowledging this community development need, fulfilling all requisite citizen participation requirements related to that plan and approving this allocation within; and

**WHEREAS**, this contract with the Housing Advisory Board will contribute to the creation of affordable housing in the County through the review and monitoring of bond and tax credit financed affordable housing developments; and

**WHEREAS**, the Code of Federal Regulations, Section 570.503, requires that a funding agreement be executed by the grant recipient the Franklin County Board of Commissioners and the grantee MORPC prior to the disbursement of CDBG or HOME funds. No expenditures are anticipated to occur under this contract for the balance of 2010; now

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Franklin County, Ohio

That the attached Funding Agreement between the Franklin County Board of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) to provide staff support to the Housing Advisory Board for the review and monitoring of Bond and Tax Credit Financed Affordable Housing Developments is hereby approved. No expenditures are anticipated to occur under this contract for the balance of 2010.

Prepared by Mark Paxson, EDP